



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, July 26, 2010**

**4:00 p.m. EXECUTIVE SESSION: Pending litigation
at Ilwaco Fire Station**

**6:00 p.m. REGULAR COUNCIL MEETING
at Ilwaco Fire Station**

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. July 12, 2010, Workshop: Amended Procedures Ordinance
 - b. July 12, 2010, Regular City Council Meeting
2. Claims & Vouchers
 - a. Warrants: # 808777 to # 808789 \$ 17,141.69
 - b. Warrants: # 29569 to # 29596 \$ 72,401.46
 - c. GRAND TOTAL: \$ 89,543.15

F. Reports

1. Staff Reports
 - a. Treasurer's Report for month ending June 30, 2010
 - b. City Clerk's Collections Report
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Business

I. Discussion

1. Support for multi-use trail project at Cape Disappointment State Park—*Mike Cassinelli*
2. Ordinance establishing a procedure for adjusting water bills resulting from metered water leaks—*Fred Marshall*

J. Future Discussion/Agendas

1. Insurance Coverage: Properties not listed on original bid
2. Sales of Steed House
3. Stormwater Utility Ordinance
4. Council Committee Membership

K. Executive Session

L. Adjournment

M. Future Sessions

1. **Regular Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. August 9, 2010
 - b. August 23, 2010